

AGENDA Valley Hi Operating Board

Wednesday, March 23, 2011 – 7:00 pm Valley Hi Nursing Home 2406 Hartland Rd Woodstock, IL 60098

- 1.0 Call to Order
- 2.0 Minutes Approval
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
 - 5.1 <u>Resolution</u> Authorizing the Paving of the Emergency Access Road at Valley Hi Nursing Home and a Budget Line Item Transfer in the Valley Hi Fund Fiscal Year 2011 Budget (<u>memo</u>)
 - 5.2 McHenry County Health Care Forum 2-18-2011
- 6.0 Old Business
 - 6.1 Proposed state budget cuts and IGT status update
 - 6.2 Community Liaison recruitment status update
- 7.0 Reports to Committee, as applicable
 - 7.1 Administrator's Report
 - 7.2 Financial Report
 - 7.3 Quality Indicator Report
 - 7.4 Quality Assurance Meeting Minutes
 - 7.5 Resident Senate Meeting Minutes
- 8.0 Future Topics
- 9.0 Adjournment

